United Nations FCCC/SBI/2014/L.25

Framework Convention on Climate Change

Distr.: Limited
3 December 2014

Original: English

Subsidiary Body for Implementation
Forty-first session
Lima, 1-8 December 2014

Agenda item 21
Closure of and report on the session

Draft report of the Subsidiary Body for Implementation on its forty-first session

Rapporteur: Ms. Mabafokeng F. Mahahabisa (Lesotho)

CONTENTS

(To be completed)

I. Opening of the session
(Agenda item 1)

1. The forty-first session of the Subsidiary Body for Implementation (SBI) was held at the United Nations Climate Change Conference Lima, Peru, from 1 to 8 December 2014.

2. The Chair of the SBI, Mr. Amena Yauvoli (Fiji), opened the session on Monday, 1 December, and welcomed all Parties and observers. He also welcomed Mr. Ilhomjon Rajabov (Tajikistan) as Vice-Chair of the SBI and Ms. Mabafokeng F. Mahahabisa (Lesotho) as Rapporteur.

II. Organizational matters
(Agenda item 2)

Adoption of the agenda
(Agenda item 2(a))

3. At its 1st meeting, on 1 December, the SBI considered a note by the Executive Secretary containing the provisional agenda and annotations (FCCC/SBI/2014/9).

4. At the same meeting, the agenda was adopted as follows, with sub-item 4(a) held in abeyance and on the understanding that the issue of the membership of Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention, as referred to the SBI by the Conference of the Parties, will be considered under agenda item 20 ("Other matters"):

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1. Opening of the session.
2. Organizational matters:
   (a) Adoption of the agenda;
   (b) Organization of the work of the session;
   (c) Multilateral assessment working group session under the international assessment and review process;
   (d) Election of officers other than the Chair.
3. Reporting from and review of Parties included in Annex I to the Convention:
   (a) Status of submission and review of sixth national communications and first biennial reports from Parties included in Annex I to the Convention;
   (b) Compilation and synthesis of sixth national communications and first biennial reports from Parties included in Annex I to the Convention;
   (c) Compilation and synthesis of supplementary information incorporated in sixth national communications from Parties included in Annex I to the Convention that are also Parties to the Kyoto Protocol;
   (d) Revision of the "Guidelines for the preparation of national communications by Parties included in Annex I to the Convention, Part II: UNFCCC reporting guidelines on national communications";
   (e) Report on national greenhouse gas inventory data from Parties included in Annex I to the Convention for the period 1990–2012;
   (f) Annual compilation and accounting report for Annex B Parties under the Kyoto Protocol for 2014.
4. Reporting from Parties not included in Annex I to the Convention:
   (a) Information contained in national communications from Parties not included in Annex I to the Convention;
   (b) Work of the Consultative Group of Experts on National Communications from Parties not included in Annex I to the Convention;
   (c) Provision of financial and technical support.
5. Work programme to further the understanding of the diversity of nationally appropriate mitigation actions.
6. Matters relating to the mechanisms under the Kyoto Protocol:
   (a) Review of the modalities and procedures for the clean development mechanism;
   (b) Review of the joint implementation guidelines;
   (c) Modalities for expediting the continued issuance, transfer and acquisition of joint implementation emission reduction units;
   (d) Procedures, mechanisms and institutional arrangements for appeals against decisions of the Executive Board of the clean development mechanism;

(e) Report of the administrator of the international transaction log under the Kyoto Protocol.

7. Matters relating to the least developed countries.

8. Report of the Adaptation Committee.

9. National adaptation plans.

10. Warsaw International Mechanism for Loss and Damage associated with Climate Change Impacts.

11. Matters relating to finance:

(a) Second review of the Adaptation Fund;

(b) Further guidance to the Least Developed Countries Fund.

12. Development and transfer of technologies and implementation of the Technology Mechanism:

(a) Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network;

(b) Poznan strategic programme on technology transfer.

13. Capacity-building:

(a) Capacity-building under the Convention;

(b) Capacity-building under the Kyoto Protocol.

14. Impact of the implementation of response measures:

(a) Forum and work programme;

(b) Matters relating to Article 3, paragraph 14, of the Kyoto Protocol;

(c) Progress on the implementation of decision 1/CP.10.

15. The 2013–2015 review.

16. Gender and climate change.

17. Arrangements for intergovernmental meetings.

18. Administrative, financial and institutional matters:

(a) Audited financial statements for the biennium 2012–2013;

(b) Budget performance for the biennium 2014–2015.

19. Reports on other activities:

(a) Report on the expert meeting on an information hub for information on the results of the activities referred to in decision 1/CP.16, paragraph 70, and results-based payments;

(b) Summary report on the 2nd Dialogue on Article 6 of the Convention.

20. Other matters.

21. Closure of and report on the session.

III. Reports on agenda items 2(b) to 20

(To be completed)

IV. Closure of and report on the session

(Agenda item 21)

5. At its xx meeting, on xx December 2014, the SBI considered the draft report on its forty-first session (FCCC/SBI/2014/L.25). At the same meeting, on a proposal by the Chair, the SBI authorized the Rapporteur to complete the report on the session, with the assistance of the secretariat and under the guidance of the Chair.